

LAW OFFICES

Martha Snedaker Eskuchen

Attorneys at Law

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(561) 622-6133
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June 21, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002570571--5
-06/24/98--01026--009
*****78.85 *****78.85

Re: Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the following corporation, BARI INDUSTRIES, INC., together with the Statement of Acceptance as Registered Agent and an extra copy for stamping and return. Also enclosed is my check in the amount of \$78.85 for the filing fees and for a Certificate in Good Standing. If there is anything further you require, please advise.

Your prompt attention is appreciated.

Very truly yours,



MARTHA S. ESKUCHEN
Attorney at Law

MSE/rh

Enclosures

FILED
98 JUN 24 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-25-98
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ARTICLES OF INCORPORATION

OF

BARI INDUSTRIES, INC.

FILED
98 JUN 24 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARI INDUSTRIES, INC.

The principal place of business of this corporation shall be 220 Venus Street, Suite 17, Jupiter, Florida 33458.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 14041 U.S. Highway One, Juno Beach, FL 33408, and the name of the initial registered agent of the corporation at that address is MARTHA S. ESKUCHEN, Attorney at Law.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

Ronald Lanza
126 Hampton Circle
Jupiter, FL 33477

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald Lanza
126 Hampton Circle
Jupiter, FL 33458

IN WITNESS WHEREOF, the undersigned, RONALD LANZA, has hereto set his hand and seal on this 15th day of June, 1998.

By: 

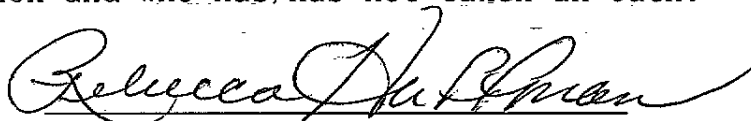
RONALD LANZA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 15th day of June, 1998 by RONALD LANZA, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.



REBECCA HUFFMAN
My Commission CC424300
Expires Dec. 04, 1998
Bonded by HAI
800-422-1555


Notary Public: State of Florida
Commission No. and Expiration:
Rebecca Huffman

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98 JUN 24 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

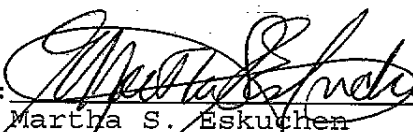
In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that BARI INDUSTRIES, INC., a Florida corporation with its principal office at 220 Venus Street, Suite 17, Jupiter, Florida 33458, has appointed MARTHA S. ESKUCHEN, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: June 18, 1998

By:


Martha S. Eskuchen
Registered Agent